

**ONEIDA COUNTY SOCIAL SERVICES COMMITTEE**  
**March 28, 2006**

Members present: Mr. John Hoffman, Mr. Doug Hall, Mr. Tom Rudolph, Mr. John Potters, Ms. Patricia Peters,

Staff: Mr. Paul E. Spencer, Jr., Ms. Donna Levknecht

**1. Call to Order. Approval of Agenda:**

The regular meeting of the Oneida County Social Services Committee was brought to order at 10:00 a.m. by Mr. John Hoffman, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Ms. Patricia Peters, seconded by Mr. Tom Rudolph to approve the agenda as posted and to move the agenda items around as needed. Motion carried unanimously.

**2. Minutes of January 19, 2006:**

Motion by Mr. Doug Hall, seconded by Mr. John Potters to approve the minutes of January 19, 2006 as presented. Motion carried unanimously.

**3. Employee Evaluation & Action Plan Policy (amend):**

The policy will be amended as it was recently learned that Labor Relations, Employee Services does not want any copies of the evaluations. The original of the evaluation will be kept in the agency with a copy going to the employee.

**4. Medical Assistance Transportation: State or County Responsibility**

Mr. Paul Spencer informed the committee that he had a meeting with management staff and staff of the Department of Aging to discuss concerns regarding Medical Assistance Transportation. The state feels they could save money if they contract the transportation through private vendors. Concerns at the meeting were that this was done in a rapid fashion, the state didn't have answers to many of the questions that were asked, and it is unknown how emergency transportation would be handled. The conclusion of the group was to recommend a delay in transferring authority until more information is obtained. Motion by Ms. Patricia Peters, seconded by Mr. John Hoffman to delay action on the Medical Assistance Transportation issue until more information is obtained, and to keep it on the agenda for future meetings. Motion passed unanimously.

**5. Financial/Statistical/Comp Time Reports:**

The committee reviewed the Financial/Statistical/Comp Time reports. The final 2005 reports will be completed for next meeting. It is estimated that approximately \$376,000 will be returned to the county in 2006. Motion by Mr. Tom Rudolph, seconded by Ms. Patricia Peters to approve the Statistical, Financial and Comp Time reports as presented. Motion carried unanimously.

**6. Audit of Payments/Line Item Transfers:**

The bills were reviewed by the committee. The line item transfers were moving money between accounts and new revenue that was received. Motion by Mr. Tom Rudolph, seconded by Ms. Patricia Peters to approve the bills and line item transfers as presented and to forward the bills on to the Finance Committee for payment. Motion carried unanimously.

**7. Public Comment.:**

There was no public comment.

**8. Agenda items for the March 2006 meeting:**

Mr. Paul Spencer stated that he will bring any new information he receives concerning the medical transportation issue to the March meeting.

**9. Adjourn:**

There being no further business to be brought before the Committee, it was moved by Mr. John Hoffman, seconded by Ms. Patricia Peters to adjourn the meeting at 10:32 a.m. Motion carried unanimously. The next meeting is scheduled for March 28, 2006 at 10:00 a.m.

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Tom Rudolph, Secretary